



## **SPECIAL CALLED MEETING OF THE HISPANIC/LATINO QUALITY OF LIFE RESOURCE ADVISORY COMMISSION**

**Wednesday, January 25, 2017  
Mexican American Cultural Center  
600 River Street  
Austin, TX 78701**

### **CURRENT BOARD MEMBERS:**

*Jill Ramirez,  
Dianna Velasquez, Vice-Chair  
Carlos Espinosa  
Andrea Guerra  
Rodolfo Jiménez*

*Carmen Llanes Pulido  
Isabel López-Aguilar  
Teófilo Tijerina  
Emilio Zamora*

### **Approved MINUTES**

Citizens wishing to speak on agenda and non-agenda related items must sign up at least ten minutes before the meeting is called to order. Citizens may speak on non-agenda items under the Citizens Communications section of the agenda. Citizens may speak on an agenda related item after a presentation on the item has been made. Citizens might not speak after City staff presentations. Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment time to address their concerns. Boards and Commissions follow the same rules as City Council meetings.

### **CALL TO ORDER**

Meeting was called to order at 6:12pm by Jill Ramirez, Chair

### **BOARD MEMBERS IN ATTENDANCE**

*Jill Ramirez, Chair; Isabel López Aguilar; Andrea Guerra; Diana Velasquez; Emilio Zamora;  
Rodolfo Jimenez; Carmen Llanes Pulido*

**STAFF IN ATTENDANCE:** Frederico Geib Cultural and Arts Education Coordinator; Brion Oaks *Chief Equity Officer*; Marion Sanchez, *HLQOL Commissioner Liaison, CPIO*

### **1. CITIZENS COMMUNICATION: None Signed Up**

### **2. APPROVAL OF MINUTES**

- a.** Commissioner Carmen Llanes Pulido moved to approve minutes from October 2016.  
Second by Isabel Lopez-Aguilar. Passed Unanimous

### **3. STAFF BRIEFING**

- a.** Frederico Geib, Team Coordinator for the Emma S. Barrientos Mexican American Cultural Center Teen Program briefed about programing and other activities.
- b.** Chief Equity Officer, Brion Oaks, gave an update on the Office of Equity activities

#### **4. OLD BUSINESS**

- a.** Working Group/Assignments reports:
  - i.** Public participation, transparency and awareness work group: No report
  - ii.** Economic Development in Latino Communities work group: No report
  - iii.** Health work group: No report
  - iv.** Joint Inclusion Commission: No report
  - v.** Commission on Seniors: No Report
  - vi.** Budget and Policy Priorities work group: No report
  - vii.** Education work group: No report
  - viii.** MACC Advisory Board: No Report
- b.** Commissioners discussed Office of Equity, no action taken
- c.** Discussed budget next steps, no action

#### **5. NEW BUSINESS**

- a.** Discussed and took action regarding meeting schedule. Commissioner Guerra motioned to move meeting time from 6:00pm to 6:30pm, Commissioner Lopez-Aguilar seconded, motion passed unanimous. Commissioner Lopez-Aguilar motioned to pass the proposed HLQOL schedule for 2017, second by Commissioner Guerra, motion passed unanimous.
- b.** Information sharing: Commissioners share activities and events throughout the city.

#### **6. FUTURE AGENDA ITEMS**

**Note:** This section of the agenda gives the members an opportunity to request items for future agendas. By City ordinance, two board members are required to sponsor an item. Staff should assume that if there is no objection from other members expressed at the meeting, the members' silence indicates approval for staff to include on the next agenda.

#### **ADJOURNMENT**

Commissioner Lopez-Aguilar motioned to adjourn meeting at 8:03pm, Commissioner Llanes Pulido seconded. Motion passed Unanimous.

*The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least two days (48 hours) before the meeting date. Please call Marion Sanchez at (512)-974-2955 or via email at [marion.sanchez@austintexas.gov](mailto:marion.sanchez@austintexas.gov) for additional information; TTY users' route through Relay Texas at 711. For more information on the Hispanic/Latino Quality of Life Resource Advisory Commission, please contact Marion Sanchez at (512) 974-2955 or [marion.sanchez@austintexas.gov](mailto:marion.sanchez@austintexas.gov).*